

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
(916) 263-6000  
FAX (916) 263-6042



## **NOTICE OF MEETING**

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Tuesday, November 18, 2008**, commencing at **9:30 a.m.**, at the **University of California, Davis, Gladys Valley Hall, Room 1010**, Davis, California. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website ([www.chrb.ca.gov](http://www.chrb.ca.gov)) under "Webcasts."

**University of California, Davis, Gladys Valley Hall:** Take Interstate 80 to Hwy 113 north toward Woodland. Take Hutchison Road exit and turn right on Hutchison Road. Turn right on Health Sciences Drive. Parking is available in Parking Lot 56. The cost for parking is \$6.00.

The agenda for the regular meeting will consist of the following matters:

### **Action Items:**

1. Approval of the **minutes of the regular meeting of** October 15, 2008.
2. Approval of the **minutes of the regular meeting of** September 18, 2008.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Santa Anita**, commencing (proposed) December 26, 2008 through April 19, 2009, inclusive.
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing (proposed) December 26, 2008 through June 28, 2009, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Cal-Expo Harness Association (H) at Cal-Expo**, commencing (proposed) December 26, 2008 through August 1, 2009 and September 25, 2009 through December 19, 2009, inclusive.
6. Public hearing and action by the Board on the **proposed addition of CHRB Rule 2066, Application for License to Operate a Minisatellite Wagering Facility**, to provide for an additional 15 minisatellite wagering facilities in each California racing zone.
7. Discussion by the Board regarding the **presentation by Monitor Plus, a proprietary advanced software tool designed by Advanced Monitoring Systems Inc., that provides real-time independent monitoring of the pari-mutuel wager.**

8. Discussion and action by the Board regarding the request for approval from Southern California Off-Track Wagering, Inc. to **change the current 1.06 percent off-site stabling and vanning fund takeout up to the maximum 1.25 percent pursuant to Business and Professions Code section 19607.1(f).**
9. Discussion and action by the Board regarding the request for approval from Northern California Off-Track Wagering, Inc. to **change the current 1.06 percent off-site stabling and vanning fund takeout up to 1.20 percent pursuant to Business and Professions Code section 19607.1(f).**
10. Discussion and action by the Board **regarding the allocation of race dates and related issues for 2009 and beyond.**
11. Report of the **Advance Deposit Wagering (ADW) Ad-Hoc committee.**
12. Discussion and action by the Board on the **Application for Approval to Conduct Advanced Deposit Wagering (ADW) of Churchill Downs Technology Initiatives Company dba Twinspires.com, for an out-of-state multi-jurisdictional wagering hub,** for a period of up to but not exceeding two years and/or extension of the current approval.
13. Discussion and action by the Board on the **Application for Approval to Conduct Advanced Deposit Wagering (ADW) of ODS Technologies, L.P., dba TVG, for an out-of-state multi-jurisdictional wagering hub,** for a period of up to but not exceeding two years and/or extension of the current approval.
14. Discussion and action by the Board on the **Application for approval to Conduct Advanced Deposit Wagering (ADW) of Youbet.Com Inc., for a California multi-jurisdictional wagering hub and approval for an out-of-state multi-jurisdictional wagering hub,** for a period of up to but not exceeding two years and/or extension of the current approval.
15. Discussion and action by the Board on the **Application for License to Conduct Advanced Deposit Wagering (ADW) of XpressBet, Inc., for a California multi-jurisdictional wagering hub,** for a period of up to but not exceeding two years and/or extension of the current approval.
16. Discussion and presentation on **various studies, programs and resources performed by the Maddy Laboratory at the University of California, Davis, Center for Equine Health, University of California, Davis School of Veterinary Medicine, State Diagnostic Laboratory, University of California, Davis School of Animal Science for the benefit of horse racing.**

17. Report of the **Medication Committee**.
18. **Public Comment:** Communications, reports, requests for future actions of the Board.  
**Note:** Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentation.
19. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
  - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).
  - B. The Board may also convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at [www.chrb.ca.gov](http://www.chrb.ca.gov). \*Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

**CALIFORNIA HORSE RACING BOARD**

Richard B. Shapiro, Chairman  
John C. Harris, Vice Chairman  
John Andreini, Member  
Jesse H. Choper, Member  
Bo Derek, Member  
David Israel, Member  
Jerry Moss, Member  
Kirk E. Breed, Executive Director

Date of Notice: November 7, 2008